MINUTES

IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA, NORTHERN DIVISION

HON. CHARLES S. COODY **AT** Montgomery, Alabama DATE COMMENCED: 12/12/06 **AT Digital Recorded: 10:01 - 10:05** DATE COMPLETED: 12/12/06 TO IN THE MATTER OF THE SEIZURE OF: **Contents of Compass Bank Account Number** CASE NO. 2:06-MJ-109-CSC 87330605 in the Name of Rapid Drywall Subcontractors, Inc. **Contents of Compass Bank Account Number** 26555744 in the Name of Octavio Treio CASE NO. 2:06-MJ-110-CSC Patino and Ronda Baird Contents of Compass Bank Account Number 28071124 in the Name of Barbara S. Haynes CASE NO. 2:06-MJ-111-CSC and Ronda Baird **Contents of Compass Bank Account Number** 22141694 in the Name of Ronda S. Baird CASE NO. 2:06-MJ-112-CSC Contents of Compass Bank Account Number 16107174 in the Name of Chre' Shawntae CASE NO. 2:06-MJ-113-CSC Houston, Ronda Baird Custodian Contents of Compass Bank Account Number

PLAINTIFF	APPEARANCES:	DEFENDANT
Atty. John Harmon	*	Atty. Mark A. Treadwell
	*	Accept Flank At Fleadwell
	*	

CASE NO. 2:06-MJ-114-CSC

COURT OFFICIALS PRESENT:

Court Room Deputy: WANDA STINSON

16107166 in the Name of Octavio Trejo

Patino, Jr., Ronda Baird Custodian

() NON-JURY TRIAL

(X) OTHER PROCEEDINGS: Hearing on Motion to Release Funds

SEE MINUTES ATTACHED

	LOG OF PROCEE	DINGS ELECTRONICALLY RECORDED							
Description	on Motion hrg.: 06mj10	9, 06mj110, 06mj111, 06mj112, 06mj113, 06mj114							
Da	ite 12/12/2006	Location Courtroom 4B							
Time	Speaker	Note							
10:02:02 AM	Court	Court convenes; parteis present as noted; Discussions as to the motion to release funds;							
10:02:26 AM	Atty. Harmon	Addresses the court as to opposing counsel to present evidence on the matter to the court;							
10:02:33 AM	Atty. Treadwell	Response; Have an exhibit that provides the signature cards for accounts marked as Deft's Exh. #1; The agreement reached corresponds with the account numbers; There was \$540,000 or right at \$550,00 from various accts seized, and the agreement was to release \$50,000 from the accts;							
10:04:00 AM	Court	Is the govt. satisfied that these accts. are the accts. of the defts?;							
10:04:07 AM	Atty. Harmon	We are; In our agreement the defts claimed ownership of all accept one account, which was a small amount;							
10:04:24 AM	Atty. Treadwell	Discussion as to the Rapid Dry Wall account, that the signature authorization shows a Barbara Hanes was a joint depositor, she was their bookkeeper who had some access to operate the payroll:							
10:05:06 AM	Court	Court is satisfied with exhibit and will grant that motion; court is recessed.							

12/12/06 10:31:53 1/1

SIGNATURE CARD

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_	I have applied for a Social Security Number (If number is not provided within 60 days, the account will be closed if a withdrawal of \$500 or more is made prior to the Bank's receipt of this number, the Bank will withhold 28% from interest payments); OR												
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D											SIGNATURE CARD
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Ш	DESIG	.E-PARTY NATION	ACCOUNT (Name one or	WITH POD more beneficia) (P. ries)	AY	ON DEATH)				
								At death of last and is not part of	surviving last surv	party	y, ownership passes to POD beneficiaries party's estate
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add a	party	to the ac	count or appo	oint a success	or cus	todia	n, the existing pa	the account providing agrees to the account of the account providing the account providi	ed in th Idition o	ose di r chan	ounts or the Disclosure for Non-Interest isclosures. If this form is being used to age by signing this card.
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Refe	r to th	ne Disclos	ure Booklet fo	r Consumer A	ccour	nts for	a complete expl	anation of Backup \	Vithhold	ling Re	equiations)
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Case 2:06-mj-00111-CSC Document 7-2... Filed 12/12/2006 Page 8 of 8 Compass Bank PERSONAL DEPOSIT ACCOUNT PERSONAL DEPOSIT ACCOUNT SIGNATURE CARD

										SIGNATURE CARD
Date 10/1	4/200	5	Prepared By Hannah Dean				State, Branch	No & Cost (enter	
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igna		100	Illiam of	*U	b		Signature	Maric	lu	S. Baid
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211061	haus	rues or pr	ure Booklet for Consumer A arjury, I certify that							
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3. [o hereor	n (including a U.S. resident security Number shown abo	alien)	uniess	i check this blo	ck I			
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	J ~"	Owners	of this account are nonresid	ant alı //	ens ar	nd each owner h	as provided the	appropriate	comp	leted Form W-8
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